

MAYOR SHANE T. BEMIS

COUNCIL PRESIDENT JERRY HINTON
 COUNCILOR KARYLINN ECHOLS
 COUNCILOR MIKE MCCORMICK

COUNCILOR KIRK FRENCH
 COUNCILOR MARIO PALMERO
 COUNCILOR LORI STEGMANN

GRESHAM CITY COUNCIL MARCH 17, 2015

OPEN SESSION – 3:00 PM
 GRESHAM PUBLIC SAFETY AND SCHOOLS BUILDING
 COUNCIL CHAMBERS
 1331 NW EASTMAN PARKWAY, GRESHAM, OREGON

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF BUSINESS MEETING
 COUNCIL CHAMBERS CONFERENCE ROOM
 ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) –
 Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

TIME ESTIMATE
 (Minutes)

A.	CALL TO ORDER BY PRESIDING OFFICER	5
1.	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
2.	INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	5
3.	RECOGNITION: CITIZEN VOLUNTEERS IN POLICING	5
B.	CITIZEN COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	
	Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
1.	CITIZEN COMMENTS	10
C.	CONSENT AGENDA	10
	Council actions are taken in one motion on Consent Agenda items. However, Council members have the opportunity to remove items from the Consent Agenda to be addressed separately.	
1.	APPOINTMENT: TRANSPORTATION ADVISORY SUBCOMMITTEE	
	Mayor Bemis is recommending the appointment of Ken Dennis to the Council Transportation Advisory Subcommittee. Office of Governance and Management is the lead department.	

GRESHAM CITY COUNCIL AGENDA

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C. CONSENT AGENDA CONTINUED

- 2. RESOLUTION NO. 3184: ACCEPTING AND APPROPRIATING MULTNOMAH COUNTY RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH GRANT FUNDS**

These grant funds will support Transportation Planning in developing a citywide pedestrian and bicycle plan that includes assessment of gaps to healthy food options and addresses gaps through project prioritization and policy language. Also will support Urban Renewal in developing and implementing a community engagement plan and business plan for the Rockwood Catalyst site Marketplace. Environmental Services is the lead department.
- 3. ENACTMENT READING: COUNCIL BILL 03-15 – AN ORDINANCE AMENDING GRESHAM REVISED CODE CHAPTER 7 RELATING TO BEEKEEPING**

This is the enactment reading of the amendment to the Gresham Revised Code as it relates to beekeeping. Community Development is the lead department.
- 4. RESOLUTION NO. 3190: METRO LOCAL SHARE AMENDMENT**

This item proposes the transfer of remaining Metro Local Share funds to the Hogan Butte Nature Park project. Environmental Services is the lead department.
- 5. RESOLUTION NO. 3189: 2015 Local Government Grant – Hogan Butte Nature Park Improvements**

This item will authorize the City to apply for grant funding assistance from Oregon State Parks for improvements to the Hogan Butte Nature Park. Environmental Services is the lead department.
- 6. FINANCIAL AUDIT SUMMARY**

This item will accept the report of the external auditors on the fiscal year 2013-14 financial statements. Finance and Management Services is the lead department.
- 7. REAPPOINTMENT: URBAN FORESTRY SUBCOMMITTEE**

Mayor Bemis is recommending the reappointment of Keith Warren to the Urban Forestry Subcommittee. Office of Governance and Management is the lead department.
- 8. RESOLUTION NO. 3194 US HOUSING AND URBAN DEVELOPMENT LOAN TO THE CITY OF GRESHAM FOR THE PACIFIC STREET PROJECT**

This item corrects an incorrect reference in Resolution No. 3168 to the HUD Section 108 Loan for the Pacific Street Infrastructure Project. Community Development is the lead department.

GRESHAM CITY COUNCIL AGENDA

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D. PUBLIC HEARING

NONE

E. COUNCIL BUSINESS

- | | | |
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| 1. | RESOLUTION NO. 3192 AUTHORIZING TEENEY FOODS CORPORATION AND MUSTARD SEED HOLDINGS LLC'S ENTERPRISE ZONE APPLICATION FOR \$12.7 MILLION INVESTMENT | 20 |
| | <p>This item will authorize Teeny Foods Corporation and Mustard Seed Holdings LLC's application for a three-year property tax abatement with a productivity increase waiver to the hiring requirements through the Gresham Enterprise Zone. Economic Development is the lead department.</p> | |
| 2. | FIRST READING: AMENDMENTS TO GRESHAM REVISED CODE (CODE REVIEW) | 30 |
| | <p>This is the first reading of an ordinance amending the Gresham Revised Code, Chapter 1, 3, 4, 5, 6, 7, 8, and 9, as it relates to the periodic code review. The City Attorney's Office is the lead department.</p> | |

F. COUNCIL MEASURES AND PROPOSALS

G. ADJOURNMENT OF MEETING

TOTAL ESTIMATED TIME: 85

COUNCIL MEETINGS BROADCAST LIVE ON CABLE CHANNEL 30. PLAYBACK TIMES THE WEEK OF THE MEETING AND FOLLOWING WEEK: FRIDAY AT 4:00 PM AND SATURDAY AT 8:00 PM

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2697.